



LINCOLN PARK DOWNTOWN DEVELOPMENT AUTHORITY

**DDA BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 10, 2022 AT 5:00 PM
MEETING IN THE JOHN A. ALOISI COUNCIL CHAMBERS,
LINCOLN PARK CITY HALL
1355 SOUTHFIELD ROAD, LINCOLN PARK, MICHIGAN
AGENDA**

- 1. Call to Order, Roll Call, and Confirmation of Quorum**
- 2. Approval of Agenda**
- 3. Approval of Minutes:** January 20, 2022 Rescheduled Regular Meeting – Attached.
- 4. Approval of Invoices:**
 - a. William Look, January 21, 2022 (\$170.00) – Attached.
- 5. Farmers Market Report:** Leslie Lynch-Wilson, February 2022 – Attached.
- 6. Financial Reports:** January 31, 2022 – Attached.
- 7. Old Business:**
 - a. Resolution Regarding the Amended and Restated Development Plan and Tax Increment Financing Plan – *Lincoln Park Alive!* (DDA Strategic Plan 2015) and other related matters – Oral Report.
 - b. National Fitness Campaign: Outdoor Fitness Court – Oral Report.
 - c. Southfield Road Corridor Study and Plan – Oral Report.
 - d. Transportation Equity Study/SEMCOG Grant – Oral Report.
 - e. Eastside 2200 Block of Fort Street – Acquisition/Rehabilitation and Incubator Program – Oral Report.
 - f. Holiday Decorations for 2022 – Oral Report.
 - g. Chocolate Scavenger Hunt (Walk) 2022 – Oral Report.
- 8. New Business:**
 - a. Certificates of Occupancy Issued in Calendar Year 2021 and January 2022– Attached
 - b. CDBG Program Year 2022-2023 Request: DDA Housing Rehab Program (up to \$150,000) – Oral Report.
 - c. Downtown Event Challenge Grant Program – Oral Report.
 - d. City Events Coordinator – Oral Report and discussion.



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AGENDA (CONTINUED)

9. Director's Report

10. Calls to Audience & Miscellaneous Matters

11. Board Member Comments

12. Adjournment

Next Meeting March 10, 2022